

# **SUMMARY ACTION MINUTES**

## **REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, November 3, 2004, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**JULIE POULSON**  
Chair

**SALLY SNYDER, RN**  
Vice Chair

**KIMBERLY CRIPE**  
Chair Pro Tem

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**MARIA E. MINON, M.D.**  
Commissioner

**CHARLES V. SMITH**  
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Leaman, Poulson, Smith and Snyder

EXCUSED: Commissioners Hewitt and Minon

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Maria Lopez, Deputy

### **PLEDEGE OF ALEGIANCE**

Pledge of Allegiance led by Commission Counsel Kurt Yeager

**PRESENTATIONS:** (None)

## SUMMARY ACTION MINUTES

### **CONSENT CALENDAR:** (Items 1 – 3)

851234679      **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 2 WHICH WAS**  
X   X           **PULLED FOR DISCUSSION AND SEPARATE VOTE**

1.      Receive report and adopt resolution authorizing execution of Santa Ana Unified School District Program Grant  
              *RESOS: 04-081 C&FC*

2.      Receive evaluation of CalKids Care Management Demonstration Project, and adopt resolution authorizing execution of agreement for second year funding

8512346789      **APPROVED AS RECOMMENDED**  
AAX   A           *(Commissioners Cripe and Hanson abstained from discussion and vote on this matter and declared their affiliation with CHOC. Commissioner Minon did not participate due to her affiliation with CHOC.)*  
              *RESO: 04-082 C&FC*

3.      Approve annual Commission sponsorships for Fiscal Year 2004/2005

### **DISCUSSION ITEMS:** (Items 4-5)

4.      Receive report on state matching funds program for health access and provide direction on topics for future agenda items regarding health access programs

921345678      **APPROVED AS RECOMMENDED**  
X   X

5.      Statewide response to audit of state and county commissions and related activities:

- a.      Receive status report on statewide activities
- b.      Review local action plan
- c.      Provide policy direction to staff

281345679      **APPROVED AS RECOMMENDED**  
X   X

### **PUBLIC HEARING:** (None)

### **EXECUTIVE OFFICER REPORT:**

- A.      Informational items  
              **RECEIVED**
- B.      Receive report on Technical Assistance Program for Commission grantees  
              **RECEIVED**
- C.      Receive progress report on partnership with Angels Baseball Foundation  
              **RECEIVED**

## SUMMARY ACTION MINUTES

D. Approve Commission Meeting schedule for 2005  
152346789 **APPROVED AS RECOMMENDED**  
x x

E. Approve assignment of Sacramento legislative advocacy services from Miller, Owen and Trost to  
Isenberg/O'Haren and authorize execution of any agreements required for this agreement  
152346789 **APPROVED AS RECOMMENDED**  
x x

### **PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Leaman: Oral Re: Asked if the CalOptima presentation would be heard at a later time

Chair Poulson – Oral Re: Thanked Mike Ruane and staff for their work putting together the toothbrushes donated by The Angels Baseball Team

**ADJOURNED:** 10:02 A.M.

## SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

*(1st number = Moved by; 2nd number = Seconded by)*

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*JULIE POULSON*  
*Chair*

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*MARIA LOPEZ, Deputy*  
*Clerk of the Commission*